

**City Council Meeting
Tuesday, April 22, 2025**

Minutes

WORK SESSION

Mayor Watterson convened the work session at 6:30 PM with

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Jeff Eisel

1. Copy of the agreement for review and any discussion

Discussion changed to the Food Bank. Jody spoke about updates. The mayor explained to the council the lease details.

2. Easement Termination Review

Mayor presented the corrected parcel numbers and completed.

3. Review and Discuss overpayment of B&O taxes.

Mayor presented the Tenino MarketFresh discrepancy in their reporting of B&O taxes. The difference in refunding or giving a credit on their account and the interest. To address and vote next council.

CALL TO ORDER

Mayor Watterson convened the regular Council Meeting at 7:30 PM with

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Jeff Eisel

AGENDA APPROVAL

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.

April 22, 2025

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion passes 5/0.

APPROVAL OF MINUTES

4. Approval of Minutes

Recommended Action: Motion to approve the 4/8/2025 minutes as presented.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion passes 5/0.

CONSENT CALENDAR

5. Consent Calendar

Consent Calendar for April 9, 2025 through April 22, 2025 consisting of Payroll EFT's in the amount of \$59,285.35 and Claims Checks #33237 through #33261 and EFT's in the amount of \$61,006.62 for a Grand Total of \$120,291.97

Liquor License Renewals: None

Recommended Action: Move to approve the consent calendar as presented.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion passed 5/0.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

April 22, 2025

None

OLD BUSINESS

6. Travers EV Chargers change order

Recommended Action: Motion to approve the EV Chargers change order adding additional chargers

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion passes 5/0.

NEW BUSINESS

7. Lease and Option to Purchase Agreement Tenino Community Service Center/Food Bank Plus

Recommended Action: Motion to approve Mayor Watterson to sign the Lease Agreement with Tenino Community Service Center/Food Bank Plus.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion passes 5/0.

8. Updated Agreement with Brian von Clück, Building Official

Recommended Action: Motion to approve Mayor Watterson to sign the updated Agreement with Building Official von Clück.

Motion made by Councilmember Gotovac, Seconded by Councilmember O'Callahan.

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion passes 5/0.

RESOLUTIONS

9. Resolution 2025-04 PW 2005 Chevy Truck

Recommended Action: Motion to approve Mayor Watterson to sign Resolution 2025-04 Surplus of PW 2005 Chevy Truck

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion passes 5/0.

April 22, 2025

ORDINANCES

REPORTS

10. 12. Outside Agency

- 1) Chamber of Commerce
- 2) Economic Development Council (EDC)
- 3) South Thurston Economic Development Initiative (STEDI)
- 4) ARCH Commission
- 5) Experience Olympia & Beyond (VCB)
- 6) Timberland Regional Library

12. Outside Agency

- 1) Chamber of Commerce: George spoke of Social Meeting at the Sandstone restaurant 5/21/25. Oregon Trail Days planning at Sandstone restaurant on 5/5/25.
- 6) Timberland Regional Library: Mr. Allen reports Books and Bites on 4/24/25 between 5:30-6:30PM. Intergenerational Suncatchers event 4/26/25. Lego Building Day 4/30/25. Getting ready for Summer, the Reptile Lady and Science Theatre to come. It was asked by Councilmember Eisel about an update on if there is a possibility for Movies in the Library. Mr. Allen explained the potential options and costs.

11. 13. Committees/Commissions

- 1) Civil Service Commission
- 2) Finance Committee
- 3) Planning Commission
- 4) Public Safety Committee
- 5) Public Works Committee

13. Committees/Commissions

- 3) Planning Commission: Commissioner Carney gave Comp plan update and confirmed the commissioners terms are correct.

- 5) Public Works Committee: Councilmember Klamn stated there were 180+ participates for Earth Day 2025. Flags will be put up 1st week of May. Flower Baskets will be put up as soon as they are ready. Old fire hydrants will be getting changed out. Outside agency will be assisting in staging Oregon Trail Days along with traffic control and clean up. Water for Farmer's Market has been turned on.

12. 14. Staff

- 1) Chief of Police
- 2) Director of Public Works
- 3) Code Enforcement/Building Inspector
- 4) PARC Specialist
- 5) Clerk/Treasurer
- 6) Mayor

14. Staff

- 1) Chief of Police: Tenino PD busy with DUI's over the weekend. Maria looking into grants.
- 3) Code Enforcement/Building Inspector: 2024 there were 84 permits and 38 open at the new year. Maria and Brian working on lingering 2024 permits, closing up completed ones. There are under a handful open due to work not final. There have been 15 permits opened in 2025.
- 6) Mayor: Mayor Watterson working on the CBDG grant and Solar Grant for the Food Bank.

13. 15. Liaisons

- 1) Bucoda/Tenino Healthy Action Team (BTHAT)
- 2) Solid Waste Advisory Board
- 3) TCOMM/911
- 4) Tenino School Board
- 5) Thurston Regional Planning Council (TRPC)
- 6) Transportation Policy Board
- 7) Thurston County Commissioner's Office
- 8) Legislature

15. Liaisons

- 1) Bucoda/Tenino Healthy Action Team (BTHAT): Medicine Take Back 4/26/25
- 2) Solid Waste Advisory Board: No meeting
- 8) Legislature: 20`15 Grants, 10th percent application for grants. Property tax levy lid to 3%

PUBLIC COMMENTS 2

Carly with Tenino Community Center accounting reported on community impact.

ANNOUNCEMENTS

None

April 22, 2025

ADJOURNMENT

Meeting adjourned at 7:41 pm.